

COMMISSIONERS RECORD 49
FRANKLIN COUNTY
Commissioners' Proceeding for October 13, 2008

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Bob Koch, Chairman; and Neva J. Corkrum, Member; Fred Bowen, County Administrator; and Mary Withers, Clerk to the Board. Rick Miller, Chair Pro Tem, was absent on personal business.

OFFICE BUSINESS

Secretary Patricia Shults met with the Board. Present in audience: Tri-City Herald Reporter Joe Chapman.

Consent Agenda

Motion - Mrs. Corkrum: I move for approval of the consent agenda as follows:

1. Approval of **joint Resolution 2008-427** in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the amended Professional Service Agreement to provide legal representation of indigent persons in Benton and Franklin Counties Juvenile Court Division (Civil Defense Panel) between the Juvenile Justice Center and Diana L. Anderson, thus, amending Benton County Resolution 07 670 and Franklin County Resolution 2007-497. (Exhibit 1: Information sheet.)
2. Approval of **joint Resolution 2008-428** in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the amended Professional Service Agreement to provide legal representation of indigent persons in Benton and Franklin Counties Juvenile Court Division (Civil Defense Panel) between the Juvenile Justice Center and Kathleen L. Moreno, thus, amending Benton County Resolution 07 667 and Franklin County Resolution 2007-494. (Exhibit 2: Information sheet.)
3. Approval of **joint Resolution 2008-429** in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the amended Professional Service Agreement to provide legal representation of indigent persons in Benton and Franklin Counties Juvenile Court Division (Civil Defense Panel) between the Juvenile Justice Center and Jared D. Paulsen, thus, amending Benton County Resolution 07 666 and Franklin County Resolution 2007-493. (Exhibit 3: Information sheet.)
4. Approval of **joint Resolution 2008-430** in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the amended Professional Service Agreement to provide legal representation of indigent individuals in Benton and Franklin Counties Superior Court, Juvenile Division, (Civil Defense Panel) between the Juvenile Justice Center and Donna Patricia

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- Mannion, thus, amending Benton County Resolution 07 668 and Franklin County Resolution 2007-495. (Exhibit 4: Information sheet.)
5. Approval of **joint Resolution 2008-431** in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the amended Professional Service Agreement to provide legal representation of indigent persons in Benton and Franklin Counties Juvenile Court Division (Civil Defense Panel) between the Juvenile Justice Center and Darin R. Campbell, thus, amending Benton County Resolution 07 669 and Franklin County Resolution 2007-496. (Exhibit 5: Information sheet.)
 6. Approval of **joint Resolution 2008-432** in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the amended Professional Service Agreement to provide legal representation of indigent persons in Benton and Franklin Counties Juvenile Court Division (Criminal Defense Panel) between the Juvenile Justice Center and Karyn K. Oldfield, thus, amending Benton County Resolution 07 606 and Franklin County Resolution 2007-435. (Exhibit 6: Information sheet.)
 7. Approval of **joint Resolution 2008-433** in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the amended Professional Service Agreement to provide legal representation of indigent persons in Benton and Franklin Counties Juvenile Court Division (Civil Defense Panel) between the Juvenile Justice Center and Mary S. Poland, thus, amending Benton County Resolution 07 321 and Franklin County Resolution 2007-225. (Exhibit 7: Information sheet.)
 8. Approval of **joint Resolution 2008-434** in the matter of the request for signature from the Boards of Benton and Franklin County Commissioners on the amended Professional Service Agreement to provide legal representation of indigent persons in Benton and Franklin Counties Juvenile Court Division (Criminal Defense Panel) between the Juvenile Justice Center and Mia Mendoza, thus, amending Benton County Resolution 07 721 and Franklin County Resolution 2007-560. (Exhibit 8: Information sheet.)

Second by Mr. Koch. 2:0 vote in favor.

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of payment of vouchers as follows:

Election Equipment Revolving warrant 5962 for \$25,095.40; Current Expense warrant 5963 for \$162.35; Courthouse Renovation Fund warrant 6065 for \$23,056.50; Treasurer

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O&M warrants 6066 through 6072 for \$3,336.97; Sheriff / Sex Offender Grant warrant 6073 for \$279.00; Franklin County Capital Projects Fund warrants 6094 through 6107 for \$96,448.85; Ending Homelessness Fund warrant 6108 for \$11,839.12; Franklin County Public Facilities Construction Fund warrants 6120 through 6121 for \$7,524.50; Sheriff / Sex Offender Grant warrant 6122 for \$1,014.00; Jail Commissary warrants 6123 through 6127 for \$2,377.86; TRAC Operations Fund warrant 6128 for \$691.12; and Current Expense warrants 6129 through 6187 for \$158,076.41; for a total of \$329,902.08.

Second by Mr. Koch. 2:0 vote in favor. (Exhibit 9)

TRAC

TRAC Manager Troy Woody met with the Board. Present in audience: Joe Chapman.

Update

The TRAC Advisory Board meeting is scheduled for October 21.

Mr. Woody told the Board briefly about the events scheduled for this week.

Rocktoberfest Profit and Loss statements

TRAC's profit from Rocktoberfest was about \$8300. Franklin County had a net loss of about \$11,000.

Mr. Woody said Franklin County may not participate next year but TRAC will move forward to do the event next year with Gap West. He said next year we would work on getting sponsors. Mr. Woody feels it was a very successful event for the first year. We will try to keep portions of the event outside as well as add some inside portions. The weather was borderline.

Mr. Bowen said next year the county would have the car show in July. This year, we split all the costs for the car show with the City of Pasco. There will be a profit made and it will end up helping TRAC, which was the idea of these types of events, to bring revenues for TRAC.

Budget

Mr. Bowen told Mr. Woody about some plans for the 2009 budget. He said there is about \$108,000 in the TRAC RV fund. The cash carryover will be left in the fund to

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help payroll at the beginning of next year but maybe \$60,000 will be shifted to help subsidize TRAC. There will be another budget workshop session to discuss it further.

OFFICE BUSINESS (continuing)

Present in audience: Joe Chapman.

Edwin Markham Elementary School parent group request for playground equipment

Mr. Koch received a call from Lori Hayles representing the parent group at Edwin Markham Elementary School, requesting funds to help with equipment. The school ground has a playground that is used on nights, weekends and all summer long by the public. A large amount of additional playground equipment is being put in place. Mr. Koch has talked to Public Works Accountant Dennis Huston about the available park funds in Budget #155. Mr. Huston told him some of the funds could be used for this project. Mr. Koch was thinking of about \$1500.

Mr. Bowen said we have basically committed the park fees to pay back the costs of the boat ramp of about \$36,000. Mr. Koch said he and Mr. Huston discussed that also. Mr. Huston told him there are \$37,505 in the fund. Mr. Huston told him he could cover that number easily and still use the earmark of \$1000 to \$1500 for the playground.

Mr. Koch said because it is a park dedication fund, there would be no county revenues for operation and maintenance on the playground equipment. The school would take care of it from there on. They just need to get their equipment purchased.

Mrs. Corkrum said she thinks as new schools are built, the city and community should go together to build new parks. She thinks it would be a good idea.

Mr. Koch asked does \$1500 sound comfortable? Mrs. Corkrum said yes.

A resolution will be prepared.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen met with the Board. Present in audience: Joe Chapman.

Basin City Sewer and Water District

Andy Sewell from the engineering company called Mr. Bowen and said his company would like to pursue a \$1 million grant for the Basin City Sewer and Water

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District. It would have to come through the county. Mr. Bowen asked if the Board is in favor of working with CDBG and CTED to handle the grant dollars to go out to Basin City Water and Sewer. Mr. Koch and Mrs. Corkrum both said yes.

PEST CONTROL

Pest Control Director Tom Wilson met with the Board.

2009 Pest Control Budget

Mr. Wilson gave the Board the 2009 budget for the Franklin County Horticultural Pest and Disease Control Board, which that board has approved. He showed a comparison with actual 2007 figures and 2008 figures. Some assessments will have to be refunded on asparagus ground because they were erroneously made. The Pest Board workers removed 55 fruit trees in September. The cost for testing samples for cherry leaf roll virus will go from \$6.00 to \$6.77 per test. It cost about \$1800 this year for the tests. We've stayed with the old salary schedule that the county had. The budget includes retirement and medical costs, although no employees currently receive them. It is included so in the future it will be there if someone else replaces the current employees that do not use the benefits.

Motion – Mrs. Corkrum: I move we approve the resolution adopted by the Horticultural Pest and Disease Control Board PB1-2008 in the amount of \$135,251. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 10)

PUBLIC WORKS

Engineer Tim Fife met with the Board. Present in audience: Joe Chapman.
CRP 593, Road 100/Dent Road Extension: Parcel 593-06 (115-180-064) Sharma, et al
Executive Session at 9:48 am regarding right of way, real estate acquisition or site selection, based on RCW 42.30.110(1)(b) expected to last 10 minutes. Mr. Chapman left the meeting.

Open Session at 9:54 am.

Mr. Chapman joined the audience.

Mr. Fife recommended that the Board approve settlement for the Sharma parcel for the appraised amount that we offered of \$30,200 plus an administrative settlement of

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\$7550, primarily based upon the fact that other properties were appraised at \$12,000 per acre and this property was appraised at \$10,000 per acre.

Motion – Mrs. Corkrum: I move for approval of CRP 593, Road 100/Dent Road Extension, Parcel 593-06, owned by Sharma et al, the land of 3.2 acres for \$30,200 and administrative settlement for \$7550, for a total compensation of \$37,750. Second by Mr. Koch. 2:0 vote in favor. (Exhibit 11)

Meeting Report

Mr. Fife reported to the Board about a meeting he attended last week called the Statewide All-Weather Road Roundtable.

Lyons Ferry Park

The Corps of Engineers wants to meet to brainstorm about how to keep Lyons Ferry Park open. Mr. Fife assumes the county's stance is we are not interested in doing it. Mr. Koch would like to see it open but we're not in a position revenue-wise to help. Mr. Fife said he does not think anyone is, including the Corps. Mr. Koch said it would really be a loss if that is closed. It is used so much by that end of the county and people in Garfield and Columbia Counties.

The Board asked that Mr. Fife or another county representative attend the meeting.

Disposal of surplus vehicles and other items

Mr. Fife will have a Board member sign the Notice of Public Hearing for disposal of surplus vehicles and items later today so it can be advertised this week. State law requires if you're going to surplus and dispose of equipment with a value over \$2500, you have to hold a public hearing so people can show up if they wish to testify about it. Mr. Fife thinks the law is a little archaic but it is required. A second public notice is also done stating the items will be sold at public auction.

Dent Road/Road 100 Extension

Mrs. Corkrum asked is there any way we could start on the Dent Road/Road 100 Extension? Mr. Fife said we could phase it. However, both portions have some properties for which the right of way has not been obtained yet.

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Mr. Fife said we are considering doing the work on Fanning Road this fall and anything else that has canals so it doesn't keep us from doing the rest of the project during the summer next year. A culvert siphon will be extended. The irrigation district has a pump station that needs to have pipe replaced and the county will have to install another pipe.

OTHER BUSINESS

Minutes

Motion- Mrs. Corkrum: I move we approve Commissioners Proceedings for October 8, 2008, and allow Commissioner Miller because he was present at that meeting to sign these minutes. Second by Mr. Koch. 2:0 vote in favor.

Vouchers/Warrants

Motion – Mrs. Corkrum: I move for approval of payment of payroll as follows: Salary Clearing payroll warrants 46812 through 46923 for \$180,679.07; warrants 46924 through 46928 for \$79,776.85; and Direct Deposit for \$295,008.19; for a total amount of \$555,464.11. Second by Mr. Koch. 2:0 vote in favor.

The cover sheet also includes the following amounts:

Emergency Management payroll warrants 6109 through 6115 for \$3532.80; warrants 6116 through 6119 for \$1821.04; and Direct Deposit for \$7768.20; for a total amount of \$13,122.04; and

Irrigation payroll warrants 6074 through 6089 for \$8400.82; and warrants 6090 through 6093 for \$1582.05; for a total amount of \$9982.87. (Exhibit 12)

Museums

Mr. Koch asked Mr. Bowen about the proposed grants to the museums. Mr. Bowen said contracts are being prepared.

Adjourned at 10:06 am.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until October 15, 2008.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chairman

Chairman Pro Tem

Member

Attest:

Clerk to the Board

Approved and signed October 15, 2008.